**Board of Management**

**South Lanarkshire College**

**Tuesday 8th June 2021 @ 1730 hours**

**AGENDA**

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| 1 | Chair’s Welcome  Attendance and Apologies | Andy Kerr |
| 2 | Declarations of Members’ Interests | All |
| 3 | Minutes of the Board Meeting held on 16 March 2021 (to be approved):   * Accuracy * Matters arising * Actions outstanding | Andy Kerr |
| 4 | Update from the Chair:   * Lanarkshire Region * Annual Development Reviews * Board Workshop * Sharepoint Portal * Terms and Conditions * Board Recruitment * SIM Appointment (for approval) | Andy Kerr |
| 5 | College Business Report | Aileen McKechnie |
| 6 | Student President – Update | Gemma McClarence |
| 7 | Summary of Committee Business  7.1 Finance and Resources Committee:  7.1a Agenda/Minutes – 26th April 2021  7.1b Chair’s Report (Verbal – paper attached)   * 1. Curriculum, Quality and Development Committee:   7.2a Agenda/Minutes – 4th May 2021  7.2b Chair’s Report (Verbal)   * 1. Audit and Risk Committee:   7.3a Agenda/Minutes – 10th May 2021  7.3b Chair’s Report (Verbal)   * 1. Human Resources Committee:   7.4a Agenda/Minutes – 13th May 2021  7.4b Chair’s Report (Verbal)  7.4c HR Committee Remit (for approval) | Clare Gibb  Andy Kerr  Lesley Glen  Chris McDowall |
| 8 | Any other competent business | All |
| 9 | Approval of papers for publication | All |
| 10 | Dates of next Board meetings:   * Board Strategy Session – Tuesday 24th August 2021 at 13.30 * Board Meeting – Tuesday 5th October 2021 at 1730 |  |
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